

**MAYERS  
MEMORIAL  
HOSPITAL  
DISTRICT**

**Quality Committee Meeting**

**Wednesday, July 12, 2017 (12:00 pm)**

<b>Meeting called by:</b>	Vasquez	<b>Type of meeting:</b>	BOD Committee
		<b>Board Clerk:</b>	Valerie Lakey
<b>Attendees:</b>	Beatriz Vasquez, PhD, Committee Chair, Board Member Laura Beyer, Board Member Louis Ward, CEO	Tom Watson, MD, Chief of Staff Sherry Wilson, CNO, Quality Designee Jack Hathaway, Director of Quality	
<b>Please bring:</b>	Agenda & Attachments		

**----- Agenda Topics -----**

Meeting Called to Order		Vasquez	
Requests from audience to speak to issues/agenda items		Vasquez	
Approval of Minutes – June 14, 2017 (Attachment)	<b>A</b>	Vasquez	Action
Departmental Reports (Business Office, Hospice, Respiratory, SNF Activities, Staff Development, Physical Therapy) <ul style="list-style-type: none"> <li>Report on quality data</li> <li>Report on quality issues and/or quality projects</li> </ul>		T. Lakey, Ranquist, Dendauw, Burks, Jacobson, Schneider	Report
Quarterly Reports <ul style="list-style-type: none"> <li>Safety</li> <li>Workers Comp</li> </ul>		V. Lakey Mee	Reports
Standing Reports: Monthly— <ul style="list-style-type: none"> <li>SNF Events/Survey</li> <li>Quality – Performance Improvement</li> <li>Infection Control</li> <li>PRIME</li> <li>Administrative Report</li> </ul>		Wilson Hathaway Lee Hathaway Ward	Report Report Report Report Report
<b>Old Business:</b> <ul style="list-style-type: none"> <li>Compliance Plan</li> <li>Code of Ethics</li> </ul> <b>New Business:</b> <b>Policies for Approval</b> CEO Performance Evaluation P&P Public Forum During Board Meetings and Request to be Heard Advance Directive Policy MMH494 CEO Job Description BOD Approved 2.24.10 Parenteral Products - Quality Assurance	<b>PDF</b>	Hathaway	Discussion  Action
<b>Announcements, Other, Future Agenda Items</b>		Vasquez	Discussion
Closed Session Announcement, Government Code 54962, Medical Staff: <ul style="list-style-type: none"> <li>Chief of Staff Report (Health &amp; Safety Code §32155)</li> </ul>		Watson, Wilson, Overton	Reports/Action
Reconvened to Open Session – Report Action(s)		Vasquez	
Announcements: Next meeting: Wednesday, August 9, 2017 – Fall River			
Adjournment		Vasquez	

Posted  
07/05/2017